
BOONE COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Wednesday, November 4th, 2020

****Amended****

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of appointing Veronica Nystrom to fill out remaining term for Des Moines Township Clerk

Consider termination of Zane Schaffer, Seasonal Park Ranger Aide, effective November 15, 2020

Review and place on file Semi-Annual Inspection Report for Boone County Sanitary Landfill from HLW

Consider signing Contractor's Pay Request #2 for Joint Drainage District No. 4, Project No. P13.119134 for \$57,242.25

Consider signing Change Order for Drainage District No. 4, Project No. P13.119134 from \$111,015.00 to \$118,035.37

Consider Conservation Budget

Consider requesting surveyors to include latitude and longitude details on surveys

Consider signing Granicus Assumption of Vision Agreement

Consider signing Ogden Telephone COVID-19 Risk Disclosure, Waiver and Release

8:35 a.m. Russ Stevens, Building & Grounds

**RE: Departmental Update
CICS Building**

9:00 a.m. Mike Salati, Planning & Development, Health & Sanitation

RE: Departmental Update

9:30 a.m. David Maahs, Mike Colwell & Ken Demlow; Greater Des Moines Partnership

RE: HR Green Broadband Proposal

10:00 a.m. Patti Treibel-Leeds, Central Iowa Community Services

RE: Consider appointment of Nikki Fisher to Mental Health Advisory Board

Crisis Line Banner Placement

10:30 a.m. Mike Galloway, Ahlers & Cooney
RE: Exempt Session Pursuant to Iowa Code 20.17(3) –
Collective Bargaining Strategy Session

11:00 a.m. Scott Kruse, Boone County Engineer
RE: Consider signing letter for Drainage District #14

Consider signing Bridge Embankment Repair Contract for
2019 Floods (FEMA)

Consider signing ROW Contract with Lonnie Pickell &
Peggy Hoover

Consider signing ROW Contract with Dean & Christine
Tranel

Tuesday, November 3, 2020

11:30 a.m. Boone County Economic Development- Zinnel

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.